

# **Revised Board of Public Works Agenda**

**Board Date: 4/27/2011**

## **1. APPROVAL OF MINUTES**

March 9, 2011

## **2. RESOLUTIONS**

- |                |    |  |
|----------------|----|--|
| Diana Hamilton | a. | Resolution No. 25, 2011; Declaratory Resolution for Sanitary   |
| Diana Hamilton | b. | Resolution No. 26, 2011; Reimbursement Resolution for Sanitary                                       |
| Diana Hamilton | c. | Resolution No. 27, 2011; Reimbursement Resolution for Stormwater                                     |
| DeAnn Milliken | d. | Resolution No. 14, 2011; Parking Meter Waiver Fees for the NCAA Women's Final Four                   |
| DeAnn Milliken | e. | Resolution No. 15, 2011; Parking Meter Waiver Fees for the Panel Build Monument Circle               |
| DeAnn Milliken | f. | Resolution No. 16, 2011; Parking Meter Waiver Fees for the Good Friday Way of the Cross              |
| DeAnn Milliken | g. | Resolution No. 19, 2011; Parking Meter Waiver Fees for the Tax Day 2011 Indianapolis Tea Party Rally |
| DeAnn Milliken | h. | Resolution No. 20, 2011; Parking Meter Waiver Fees for the Original Farmer's Market                  |
| DeAnn Milliken | i. | Resolution No. 21, 2011; Parking Meter Waiver Fees for the 500 Festival Kickoff                      |
| DeAnn Milliken | j. | Resolution No. 22, 2011; Parking Meter Waiver Fees for the 500 Festival Memorial Service             |
| DeAnn Milliken | k. | Resolution No. 23, 2011; Parking Meter Waiver Fees for the Red Kettle Cookout                        |

## **3. BID AWARDS**

- |            |    |  |                                 |           |
|------------|----|--|---------------------------------|-----------|
| Mike Smith | a. | Downtown Electrical Repair<br>\$249,363.00                         | Genesis Factor, L.L.C.          | BK-25-018 |
| Mike Smith | b. | Madison Avenue/Shelby Street Bike Lanes<br>\$2,826,802.93          | Shelly & Sands, Inc.            | ST-46-081 |
| Mike Smith | c. | Resurfacing and Related Items in Center Township<br>\$2,775,000.00 | Calumet Civil Contractors, Inc. | RS-11-514 |

## **4. CHANGE ORDERS**

- |            |    |   |                                 |           |
|------------|----|---|---------------------------------|-----------|
| Mike Smith | a. | C/O No. 2; Resurfacing in Center Township<br>\$64,310.20  | Rieth-Riley Construction        | RS-10-200 |
| Mike Smith | b. | C/O No. 3; Resurfacing in Center Township<br>\$49,033.75  | Rieth-Riley Construction        | RS-10-200 |
| Mike Smith | c. | C/O No. 4; Resurfacing in Center Township<br>\$160,195.30   | Rieth-Riley Construction        | RS-10-200 |
| Mike Smith | d. | C/O No. 5; Resurfacing in Center Township<br>\$3,740.13   | Calumet Civil Contractors, Inc. | RS-10-201 |
| Mike Smith | e. | C/O No. 8; Resurfacing in Center Township<br>\$460,068.88   | Rieth-Riley Construction        | RS-10-202 |
| Mike Smith | f. | C/O No. 2; Scioto Street Rehabilitation<br>\$(36,170.72)  | Grady Brothers, Inc.            | RS-10-049 |
| Mike Smith | g. | C/O No. 3; Resurfacing and Related Items in Center, Washington, and Wayne Townships<br>\$(103,266.10) | Milestone Contractors, L.P.     | RS-10-058 |

Mike Smith	h.	C/O No. 3; Resurfacing with Related Items in Warren, Lawrence, and Wayne Townships \$112,582.08	Calumet Civil Contractors, Inc.	RS-10-059
Mike Smith	i.	C/O No. 2; Resurfacing and Related Items in Center and Perry Townships \$1,891.43	Calumet Civil Contractors, Inc.	RS-10-064
Mike Smith	j.	C/O No. 1; Perimeter Roads - Avondale East Village Development \$(91,330.97)	F E Harding Asphalt Company	ST-19-054
Bob Masbaum	k.	C/O No. 3; Belmont North Relief Interceptor, Section 1 \$90,486.35	Bradshaw Construction	SS-24-001C

## **5. PROFESSIONAL SERVICE AGREEMENTS**

Bob Masbaum	a.	Southport Headworks Expansion Design \$950,600.00	Commonwealth Engineers	SO-11-004A
Larry Jones	b.	38 <sup>th</sup> Street from Post Road to Mitthoefer Road \$436,904.00	Crawford, Murphy & Tilly, Inc.	ST-20-046
Mike Smith	c.	Country Club Road over Abandoned Railroad, and 56 <sup>th</sup> Street over Eagle Creek Reservoir \$199,996.00	Hanson Professional Services	BM-15-029 BM-08-016
Bob Masbaum	d.	46 <sup>th</sup> and Michigan Septic Tank Elimination Program \$1,095,878.80	Bernardin Lochmueller & Associates	BL-17-001
Bob Masbaum	e.	South Keystone Area STEP & South Keystone Area Drainage Improvements \$1,090,342.00	American Structurepoint, Inc.	BL-32-003 SD-32-003A

## **6. PROFESSIONAL SERVICE AMENDMENTS**

Bob Masbaum	a.	Castleton Relief Sewer, Amendment No. 2 \$0.00	United Consulting	SS-06-006
Nathan Sheets	b.	As-Needed Traffic Engineering Services, Amendment No. 1 \$50,000.00	A & F Engineering	ENG-10-012
Nathan Sheets	c.	As-Needed Traffic Engineering Services, Amendment No. 1 \$50,000.00	PB Americas, Inc.	ENG-10-027

## **7. OTHER AMENDMENT**

Jim Little	Glass Spheres, Amendment No. 1 \$242,100.00	Flex-O-Lite, Div.
------------	--	-------------------

## **8. OTHER BUSINESS**

Sue Michael	Reminder of the Statements of Economic Interest
-------------	---